

COUNCIL MEETING

VILLAGE OF NEWBURGH HEIGHTS
3801 HARVARD AVENUE
NEWBURGH HTS., OHIO 44105

Tuesday, January 17, 2023

Executive Session of Council 6:30 PM

a. Discussion of personnel issues (to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official), pending/potential litigation, and property acquisitions if necessary.

Regular Session of Council 7:30 PM

Agenda:

1. Call to Order/Roll Call: Moran, Dunman, Giersz, Kray, Graora

2. Pledge of Allegiance (please silence cell phones and pagers):

Pledge of Allegiance led by American Legion Auxiliary Juniors Olivia and Hayden Bahr

3. State of the Village Address: Mayor Traore

4. Election of Council Pro Tempore:

5. Good & Welfare:

a. Presentation of Appreciation and Recognition for Lieutenant Tom Frohwerk

6. Reading & Disposition of the Minutes:

a. December 6, 2022 Regular Meeting of Council

b. December 20, 2022 Special Meeting of Council

7. Public Comment (comments may be directed at the Mayor or Council members only, may pertain to any village topic, and will be limited to 5 minutes):

8. Legislation:

a. Ordinance 2022-63 (3rd reading)

AN ORDINANCE WAIVING THE VILLAGE'S EXEMPTION UNDER CHAPTER 4117 OF THE OHIO REVISED CODE RELATING TO PUBLIC EMPLOYEES' COLLECTIVE BARGAINING, AND DECLARING AN EMERGENCY.

b. Ordinance 2023-01 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ASSIST NOW, THE EAP DIVISION OF RECOVERY RESOURCES, FOR THE PROVISION OF BEHAVIORAL SERVICES TO VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.

c. Ordinance 2023-02 (Rules suspended for adoption)

AN ORDINANCE AUTHORIZING AND RATIFYING THE MAYOR OR HER DESIGNEE TO ENTER INTO A LEASE AGREEMENT WITH OHIO BUSINESS MACHINES, LLC FOR THE LEASE OF A COPIER AND RELATED OFFICE EQUIPMENT AND TO ENTER INTO A LEASE ADDENDUM WITH LEAF CAPITAL FUNDING, LLC, AND DECLARING AN EMERGENCY.

d. Resolution 22-16 (2nd reading)

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO FILE AN APPLICATION WITH THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR A COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT (CDSG), AND DECLARING AN EMERGENCY.

e. Resolution 23-01 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR ENGINEERING SERVICES FOR THE TIME PERIOD FROM JANUARY 1, 2023 THROUGH MARCH 31, 2024 WITH OHM ADVISORS, AND DECLARING AN EMERGENCY.

f. Resolution 23-02 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT A GIFT OF \$250.00 FROM ORCHARD, HILTZ & MCCLIMENT INC. FOR THE BENEFIT OF THE VILLAGE'S SANTA VISIT EVENT, AND DECLARING AN EMERGENCY.

g. Resolution 23-03 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE TRANSFER OF UP TO \$65,000.00 IN FISCAL YEAR 2023, AS NEEDED, TO THE NEWBURGH HEIGHTS COMMUNITY IMPROVEMENT CORPORATION FOR PAYMENT OF COSTS, FEES AND ONGOING OPERATING EXPENSES, AND DECLARING AN EMERGENCY.

h. Resolution 23-04 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE MAYOR TO PLACE FIVE (5) PANASONIC TOUGHBOOK LAPTOP COMPUTERS UTILIZED BY THE POLICE DEPARTMENT UP FOR SALE ON THE GOVDEALS AUCTION WEBSITE, AND DECLARING AN EMERGENCY.

i. Resolution 23-05 (Rules suspended for adoption)

A RESOLUTION AUTHORIZING THE MAYOR TO PLACE CERTAIN POLICE DEPARTMENT EQUIPMENT, INCLUDING THREE (3) WHELEN LEGACY LIGHT BARS AND TWO (2) STAR PHANTOM UNDERCOVER EMERGENCY LIGHTS, UP FOR SALE ON THE GOVDEALS AUCTION WEBSITE, AND DECLARING AN EMERGENCY.

j. Payroll Resolutions #4564-#4567 (Rules suspended for adoption)

9. Reports:

a. Mayor:

b. Fiscal Officer:

November 2022 Fund Cash Report
December 2022 Fund Cash Report
December 2022 RITA report
December 2022 Rumpke report

Clerk of Courts Report - December 2022

c. Councilperson Moran:

d. Councilperson Dunman:

e. Councilperson Giersz:

f. Councilperson Kray:

g. Councilperson Graora:

h. Chief Majoy:

November 2022 NHPD report
December 2022 NHPD report

i. Chief Higginbotham:

October 2022 NHFD report
November 2022 NHFD report
December 2022 NHFD report

j. Service Department:

November and December 2022 Report

k. Mr. Sickels:

December 2022 Engineer's report

10. Purchases & Approvals:

a. Mayor – Approval to sell four (4) wheel rims for a 2013 Ford Explorer Interceptor on GovDeals.

b. Mayor - Approval for the Fire Department to sell certain hydraulic rescue tools on GovDeals.

c. Mayor - Approval for the Fire Department to sell certain obsolete tools and equipment on GovDeals.

d. Mayor - Approval of the quote from S.A. Comunale to perform required sprinkler system inspections and testing at Village Hall at a cost not to exceed \$5,510.

e. Mayor - Approval of the quote from S.A. Comunale to perform required sprinkler system inspections and testing at the fire department at a cost not to exceed \$5,760.

f. Mayor – Approval of appointment of two (2) members of council to the Volunteer Firefighter Dependents Fund board.

g. Mayor – Approval of annual support contract for eGov Professional accounting software for 2023 at a cost not to exceed \$22,901.50.

11. Public Comment (comments may be directed at the Mayor or Council members only, may pertain to any topic specifically discussed at this meeting, and will be limited to 3 minutes):

12. Adjournment:

Called by: Mayor Traore (C.O. 121.01)
Posted at: Newburgh Heights Administration Building
Posted 1/12/23